



Action Minutes: Planning Commission

Meeting Date: August 13, 2015

Members Present: Neal Bench (Chair), Amy Ryan (Vice-Chair), Travis Crayton, Deborah Harris, Melissa McCullough, Michael Parker, Buffie Webber

Staff Present: Eric Feld, Judy Johnson, Megan Wooley-Ousdahl, Gene Poveromo, John Richardson

| Agenda Item | Discussion Points | Motion/Votes/Outcome | Action |
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| Opening Items | <ol style="list-style-type: none">1. Meeting was called to order at 7:10pm.2. Adoption of the July 17, 2015 Action Minutes. | <ol style="list-style-type: none">1. Quorum present2. Melissa McCullough moved and Amy Ryan seconded a motion to approve the minutes as written. | <ol style="list-style-type: none">1. None2. The motion was approved unanimously. |
| Consent Agenda | None | None | None |
| Old Business | <ol style="list-style-type: none">3. Review Land Use Management Ordinance Text Amendments: Accessory Apartments, Bed & Breakfast, Neighborhood Standards, Signage | <ol style="list-style-type: none">3. The Commission agreed to continue discussion these item at the September 1, and September 15 meetings. | <ol style="list-style-type: none">3. None |

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| <p>New Business</p> | <p>4. 425 McCauley Street – Site Plan Review</p> <p>5. Tri-City Meadowmont Master Land Use Plan Modification</p> <p>6. Tri-City Special Use Permit</p> | <p>4. Travis Crayton moved and Melissa McCullough seconded a motion to approve the Site Plan Review with 10 bicycle parking spaces.</p> <p>5. Travis Crayton moved and Melissa McCullough seconded a motion to approve the Master Land Use Plan Modification.</p> <p>6. Travis Crayton moved and Melissa McCullough seconded a motion to approve the Special Use Permit.</p> | <p>4. The motion was approved unanimously.</p> <p>5. The motion was approved 6 to 1 (Amy Ryan). Due to the intensity and size of the proposed development, Amy Ryan did not support the motion.</p> <p>6. The motion was approved 6 to 1 (Amy Ryan). Due to the intensity and size of the proposed development Amy Ryan did not support the motion.</p> |
| <p>Reports</p> | <p>7. Improving the Development Review Process</p> <p>8. Recommendation to Council on Planning Commission at-large vacancy</p> | <p>7. Staff would report on this topic at a future meeting.</p> <p>8. The Commission agreed to schedule this action to the September 1, 2015 meeting.</p> | <p>7. None</p> <p>8. None.</p> |
| <p>Adjournment</p> | | <p>The Chair announced the meeting adjourned at 10:40 pm.</p> | |